

Board Voice Society of BC – Meeting Minutes

Date: Nov 15, 2021, 5 p.m.

Present: Terry Anne Boyles, Leslie Welin, Ernest Freeman, Eleanor Calder, Ajit Sinha, Louella Matthias, Sandra Micheals, Phyllis Nash (had to leave at 6pm), Colin Gabelmann, Guy Duchaine, Gerry Olund, Jody Paterson.

Regrets: Bev Rundell (medical absence), Hardip Jhaj.

Minutes taken by: Rosie Forth.

Item	Notes	Action
1. Meeting Opening <ul style="list-style-type: none">a. Land acknowledgementb. Apologiesc. Each director invited to take 20-30 seconds to share one challenge and one exciting development from their organization <i>that informs the work of Board Voice</i>		
2. Approval/additions to agenda	<i>Moved to Approve the Agenda:</i> Moved, Ajit Sinha. Seconder, Ernest Freeman. Carried.	
3. Approval of consent agenda <ul style="list-style-type: none">a. ED report	<i>Moved to Approve the Consent Agenda:</i> Moved, Gerry Olund. Seconder Ajit Sinha. Carried.	

	<p>over time or through a focused project or initiative.</p> <ul style="list-style-type: none"> - Louella suggested removing 'social care' piece from the wording. - Alternative member categories shall be added to the Bylaws. - Membership committee will further discuss this matter ahead of January meeting. 	<p>Membership and Community Leads Committee: wording will be clarified, issue will be brought back to the January meeting.</p>
<p>5. Matters for information & dialogue</p> <ul style="list-style-type: none"> a. Roundtable update b. Reconciliation c. BBB project update d. Roberts Rules in context of board decolonization e. Upcoming advocacy opportunities and 	<ul style="list-style-type: none"> - Brief discussion of Roundtable Progress. - Summary of Board Voice's efforts in reconciliation, which is one of three priorities at the Roundtable. - Terry Anne proposed to have Reconciliation as a topic on each meeting agenda, for directors to share their organization's efforts/partnerships. - Written piece to be submitted in advance, director can briefly speak to it in the meeting. - Louella volunteered to provide January's update. - Pilot beginning tomorrow, with technical support. - Pilot will be as interactive as possible. - Potential facilitators will be contacted following the pilot. - Document to be shared about Consensus Decision Making, for discussion in January. - Meeting with Sonia Furstenau (Advocacy Committee) on November 	<p>All Board Members: review reconciliation page on the Board Voice website, share your organization's efforts on this front with the board (director schedule TBD on a monthly basis). https://boardvoice.ca/reconciliation-for-indigenous-peoples/</p> <p>Phyllis Nash: will share document with information about Consensus Decision Making.</p>

<p>developments</p> <p>f. Proclamation: Community Volunteer Governance Day</p> <p>g. Confirmation of committee makeup</p>	<p>24; Sheila Malcolmson on November 16 (Board Voice will be on the call with Crisis Line and CMHA); also meeting with Karin Kirkpatrick on December 13.</p> <ul style="list-style-type: none"> - Board Voice asked by the Federation to write a letter about the Crisis Line RFP for Minister Dix (solicit support for the letter in the sector). - Getting letters of introduction to Board Voice ready for Ministers. - Day proposed in recognition of Volunteer Community Governance (screenshare of document, directors provided input on wording). - Proposed title 'Non Profit Governance Day' – consensus reached. - Terry Anne requested to add 'social services' community boards to fourth bullet point. - Board requested to take document away and respond to Rosie and Jody with further edits and suggestions. - Has anything been missed on reconciliation? Is there a way to include something? Proposed to discuss inclusion of a reconciliation piece in the proclamations. <p>Finance: Gerry, Ajit, Terry Anne. Advocacy: Colin, Phyllis, Terry Anne, Sandra, Louella, Leslie (seeking committee chair). Membership: Guy, Ernie, Eleanor (Chair), Leslie Conference: Gerry, Terry Anne, Eleanor, Bev.</p> <p>Consensus reached on committee makeup.</p>	<p>Rosie Forth: will email proposed proclamation to board, along with samples of past proclamations.</p> <p>Colin Gabelmann: will connect with Lt. Governor Janet Austin to discuss possibility of including wording towards reconciliation in future proclamations.</p> <p>Advocacy Committee: consider chairing if you are on this committee, Chair still to be appointed.</p>
<p>6. Matters for noting</p>		

<ul style="list-style-type: none"> a. Correspondence b. Board calendar c. Other 		
<p>7. Meeting finalization</p> <ul style="list-style-type: none"> a. Review actions to be taken b. Meeting feedback c. Next meeting – Jan 17 d. Meeting adjournment 	<p><i>Moved to Adjourn the Meeting:</i> Moved, Gerry Olund. Carried.</p>	
<p>8. In camera</p>		
<p>Resource corner: The Challenge of Indigenous Leadership within Mainstream Organizations; Leslie Varley, BC Association of Aboriginal Friendship Centres</p>		<p>All Board Directors: Encouraged to read ‘Resource Corner’ article.</p>